WELLESLEY BOARD OF PUBLIC WORKS RECORDS AUGUST 14, 2012

The Wellesley Board of Public Works held a duly posted open meeting in the Boardroom in the Utility Building, 2 Municipal Way, convening at 7:30 a.m.

PRESENT

Those present included Commissioners Paul L. Criswell and Owen H. Dugan; Director Michael P. Pakstis; and Advisory Subcommittee member Rich Woerner.

CITIZEN SPEAK

The Vice-Chairman presented those in attendance with the opportunity to speak on matters of interest with respect to the Department of Public Works. No one in attendance chose to speak.

ENGINEERING DIVISION

Statement of Fact: Contract #13C-410-1477 – Drainage Improvements at 20 Cliff Road. Upon motion duly made by Mr. Criswell and seconded by Mr. Dugan, it was unanimously,

VOTED:

That the award for "Contract #13C-410-1477, "Drainage Improvements at 20 Cliff Road" be made to Barrows Contracting, Inc., 37 North Street, Upton, MA 01568, all in accordance with our specifications and their bid price in the amount of \$57,147.44, as the lowest responsible and eligible bidder.

PARK & HIGHWAY DIVISION

Statement of Fact: Contract #13C-420-1481 – Hot Mix Asphalt In-Place. Upon motion duly made by Mr. Criswell and seconded by Mr. Dugan it was unanimously,

VOTED:

That the award for Contract #13C-420-1481 – Hot Mix Asphalt In-Place be awarded to the lowest bidder, Bit Con Corporation, Topsfield, MA in accordance with our specifications and their bid prices as follows:

Item I: Furnish, deliver, spread and compact \$69.85/ton to grade. Hot Mix Asphalt, Class I Type I Top or Binder.

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Item II: Furnish, deliver, spread and compact \$72.85/ton to grade. Hot Mix Asphalt, Class I Type 1 Top or Binder. (*Night hours*)

Statement of Fact: Contract #13C-420-1482 – Excavation of Hot-Mix Asphalt by Cold Planer. Upon motion duly made by Mr. Criswell and seconded by Mr. Dugan it was unanimously,

VOTED:

That Contract #13C-420-1482 for Excavation of Hot-Mix Asphalt by Cold Planer be awarded to the lowest bidder, Costello Industries, Inc. of Newington, CT, in accordance with our specifications and their bid price as follows:

Item I: Cold Plane and Profile Hot Mix

\$2.17/SY

Asphalt Surfaces to a depth of 2"

(two inches)

ADJOURNMENT

The meeting adjourned at 8:00 a.m.

Respectfully submitted,

Owen H. Dugan

Secretary

DISCUSSION ITEMS WELLESLEY BOARD OF PUBLIC WORKS MEETING AUGUST 14, 2012 7:30 AM

ENGINEERING DIVISION

STATEMENT OF FACT: CONTRACT #13C-410-1477 – DRAINAGE IMPROVEMENTS AT 20 CLIFF ROAD. Director to review bid recommendation prepared by Systems Engineer Blake Lukis. BOARD VOTE AND SECRETARY SIGNATURE REQUIRED.

PARK & HIGHWAY DIVISION

STATEMENT OF FACT: CONTRACT #13C-420-1481 – HOT MIX ASPHALT IN-PLACE. Director to review bid recommendation prepared by Assistant Highway Superintendent Elizabeth Gildae. BOARD VOTE AND SECRETARY SIGNATURE REQUIRED.

STATEMENT OF FACT: CONTRACT #13C-420-1482 – EXCAVATION OF HOT-MIX ASPHALT BY COLD PLANER. Director to review bid recommendation prepared by Assistant Highway Superintendent Elizabeth Gildae. BOARD VOTE AND SECRETARY SIGNATURE REQUIRED.